

AGENDA
BOARD OF SELECTMEN
November 19, 2007

1. Call to Order

- **Announcements:** Holiday Walk scheduled for December 1, 2007 between the hours of 3:30 – 7PM. Details for the event are posted on the Web Site.
- **Minutes** – October 29, 2007, and November 5, 2007, Working Session of November 6, 2007

2. Citizen Questions and Comments

3. Appointments and Hearings

7:45PM – Dunkin Donuts Sign Permit Hearing – Dinart Serpa, owner
8:00PM – Town Hall Building Committee Presentation

General Business

4. New Business/Discussion Items

- Proclamation for Recycling
- Foreign Road Salt for the Highway Department
- Solar Road Salt for the Highway Department
- Proctor School Exterior Door Replacement
- 102 River Road House Demolition-letter from Building Inspector
- Town v. Bernstein Settlement Release to be signed

5. Town Administrator's Report

6. Correspondence and Miscellaneous:

- Rail Trail Privacy Concern letter from the Fontaine's
- State Ethics Commission reclassifying some Non-Profit Organizations explanation received from Kopleman & Paige
- 37 Gail Street Sub-Division letter received from Rob Baker
- Notification of the 2006 Rail Trail Grant Approval of funds received from DCR
- MASCO Independent Auditor's Report received for Susan Givens, CFO of MASCO
- 2 New Call Fire Fighters have been appointed: Michael Bell and Travis Fontaine.

Reports:

- Board of Assessors minutes of October 19, 2007
- Conservation Commission Coc for 31 Wildes Rd, AOoC for 367 Boston St, Minutes of September 12, 2007.
- Web Site Committee minutes of September 26, 2007
- Parks & Cemetery minutes of October 17, 2007
- Surface & Ground Water Study Committee minutes of October 11, 2007
- Cable TV Advisory Committee minutes of October 3, 2007
- Board of Library Trustees minutes of October 16, 2007
- Planning Board minutes of October 16, 2007